

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 25, 2016**

1. Mayor “Pete” Hess will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses retain **Veolia Water North America – Northeast LLC** to manage and complete the upgrade of the incinerator at the **Wastewater Treatment Plant** at a price not to exceed 8.2 million dollars provided that all savings below 8.2 million will be shared equally with the borough and further provided that the borough consultants shall have access to all matters and/or materials relating to the upgrade of the incinerator for verification purposes. The borough shall also increase its unissued bondings for the incinerator upgrade from 6.5 million to an amount not to exceed 8.5 million.
4. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**